GOVERNMENT OF INDIA
PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS
LOK SABHA

UNSTARRED QUESTION NO:2520
ANSWERED ON:08.08.2001
CBI RAIDS AGAINST GOVERNMENT OFFICIALS
RAGHUNATH JHA

Will the Minister of PERSONNEL,PUBLIC GRIEVANCES AND PENSIONS be pleased to state:

(a) the details of raids conducted by the CBI against Government officials to unearth the illegal money gathered by them through corruption/corrupt means during the last three years, year-wise;

(b) the action taken thereon;

(c) whether cases have also come to light that some senior authorities have misused their position to financially benefit some persons;

(d) if so, the details thereof; and

(e) the action taken/proposed to be taken by the Government against those authorities?

Answer

THE MINISTER OF STATE OF THE MINISTRY OF SMALL SCALE INDUSTRIES, AGRO AND RURAL INDUSTRIES, MINISTER STATE IN THE DEPARTMENT OF PERSONNEL AND TRAINING, DEPARTMENT OF PENSIONS AND PENSIONERS WE OF THE MINISTRY OF PERSONNEL, PUBLIC GRIEVANCES AND PENSIONS AND MINISTER OF STATE II DEPARTMENTS OF ATOMIC ENERGY AND SPACE. (SMT.VASUNDHARA RAJE)

(a)&(b): As per the information furnished by the Central Bureau of Investigation (CBI), it has carried out 855 raids at the residential/office premises of public servants in 408 cases during the years 1998,1999,2000 and Upto 30.06.2001. The details of the raids are as under:-

	1998	1999	2000	upto 30.6.2001
No. of cases	120	88	129	71
No. of searches conducted	200	205	300	150

Out of the 408 cases in which searches were carried out, charge-sheets have been filed in the courts in 169 cases, 41 cases have been recommended for Regular Departmental Action, 7 cases have been closed and 3 cases have been referred to the Departments concerned for such action as deemed fit. Remaining 188 cases are under investigation.

(c),(d)&(e): During the year 1998,1999,2000 and upto 30.6.2001, the CBI has registered 239 cases against senior authorities. i.e., officers of the rank of Joint Secretary to the Government of India and above and comparable ranks in PSUs and other Government Organisations. Out of the 239 cases, charge sheets have been filed in 48 cases, 35 cases have been recommended for Regular Departmental Action, 2 cases have been referred to the Departments concerned for such action as deemed fit and 10 cases have been closed. 144 cases are under investigation.